

Allen Owen, Mayor
Eunice Reiter, Mayor Pro Tem
Jerry Wyatt, Councilmember
Barbara Gibson, Councilmember



Buddy Jimerson, Councilmember
Brett Kolaja, Councilmember
Cynthia Gary, Councilmember
Caroline Kelley, City Attorney
Frank Simpson, City Manager
Patrice Fogarty, City Secretary

CITY COUNCIL SPECIAL MEETING MINUTES

City Council of the City of Missouri City, Texas, met in special session **Monday, January 5, 2009, at 5:45 p.m.** at City Hall, Second Floor (Behind Council Chambers), 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. CALL TO ORDER

Mayor Owen called the meeting to order at 6:05 p.m.

Those also present: Mayor Pro Tem Reiter, Councilmembers Wyatt, Jimerson, Kolaja, Gary, and Gibson; City Manager Simpson, City Attorney Kelley and City Secretary Fogarty. Assistant City Manager Atkinson, Assistant City Attorney Smith, Director of Finance Vela, Director of Public Works/City Engineer Elmer, Director of Planning Green, and Director of Communications Brescian. Also present: QVGC Pro Shop Manager David Jake, Head Golf Professional Tyson Stittleburg, and Chris Casey.

2. DISCUSSION/POSSIBLE ACTION

- (a) Presentation from Chris Casey, Pierce Goodwin Alexander & Linville, of the concept plan for City Hall Phase I renovations.

Chris Casey presented an overview of the concept plan for City Hall Phase I renovations. Mr. Casey stated that the first phase of construction would move the Information Technology Department from City Hall to the Municipal Court/EOC Complex. Assistant City Manager Atkinson added that the contractor is currently working on the air conditioning problem in that building. Mr. Casey has anticipated that the drawings will be delivered to the City at the beginning of February and thus begin negotiation with contractors to start the reconstruction of shell spaces. The use of the new courthouse room was discussed as well. Specifically, Mayor Owen asked if the council meetings would be held at the new courthouse building while Council Chambers is being constructed. City Manager Simpson stated that currently the new courthouse does not have any filming equipment, but it does contain speakers. City Manager Simpson added that the construction phase of the council chambers would last between six to twelve months. City Secretary Fogarty stated that the council meeting can be held anywhere besides City Hall as long as it is in the City, and citizens should be notified of the change in location. Chris Casey will be back at the first meeting of February when Council will award the contract for the new Emergency Operations Center.

- (b) Consider and discuss the schedule of fees pertaining to the Quail Valley Golf Course and related facilities.

City Manager Simpson presented an overview of the correct fees pertaining to the Golf Course. Mayor Owen clarified that the annual fee is an option and that clients still have the option to play per play. The annual fee just gives the City a guaranteed cash flow thus giving the ability to better budget. City Manager Simpson added that the fees are one small fee for the overall of the golf course and suggested a planning meeting. Mayor Owen stated that the old jogging course is being used, and he asked that the restrooms and water fountains that were once locked be opened and maintained. Tyson Stittleburg stated the proposal of a resident daily fee in which a Quail Valley residency card will be issued. Due to the costs of these cards, Stittleburg proposes to add a \$1 fee to the current rate. City Manager Simpson added that in the future, there will be a proposal for adding fees for golf lessons.

- (c) Consider and discuss the Charter Review Commission's Final Report and consider authorizing any actions related thereto.

Mayor Owen stated that the City should opt to not conduct a Charter amendment election. Mayor Owen and Councilmembers Jimerson and Wyatt did not want to have an election for three-year terms. Both Councilmembers Gary and Reiter would like to consider three-year terms. Mayor and Council agreed that the three-year terms are something to consider. City Secretary Fogarty inquired if they do not want a special election for any charter changes. A consensus was made among Mayor and Council, and it was agreed there will be no election in May.

3. ADJOURN

The meeting adjourned at 6:40 p.m.

Patrice Fogarty, City Secretary